CCRB INVESTIGATIVE RECOMMENDATION

Investigator:		Team:	CCRB Case #:	▼ Fo	rce	✓ Discourt.	U.S.
				I —		_	_
Santosh Prakash		Squad #2	201908344	Al	ouse	Ø O.L.	☐ Injury
Incident Date(s)		Location of Incident:		Prec	einct:	18 Mo. SOL	EO SOL
Thursday, 09/19/2019 6:17 PM		§ 87(2)(b) 4 stationhouse; unknown	2nd Precinct location	4	12	3/19/2021	11/3/2021
Date/Time CV Reported		CV Reported At:	How CV Reported:	: Da	te/Time	Received at CC	RB
Fri, 09/20/2019 4:02 PM		CCRB	Phone	Fri	, 09/20/2	2019 4:02 PM	
Complainant/Victim	Type	Home Addre	ess				
Subject Officer(s)	Shield	TaxID	Command				
1. POM Thomas Olson	01600	949418	042 PCT				
2. Officers							
3. SGT Ashleigh Sofia	05468	941249	042 PCT				
4. An officer							
Witness Officer(s)	Shield N	o Tax No	Cmd Name				
1. POF Lissa Solermarte	24735	967346	042 PCT				
2. POM Alexander Ponceano	10948	962023	042 PCT				
3. POM Jorge Bencosme	20173	963872	042 PCT				
4. POM Joseph Mesaris	16202	961949	042 PCT				
5. POM Manuel Castillo	04889	961673	042 PCT				
6. POF Sherrell Davis	20866	958477	042 PCT				
7. SGT Evan Hodos	04120	944081	BX CT				
8. LT Jose Gomera	00000	941824	042 PCT				
9. POF Jandel Scarlett	19220	962783	042 PCT				
10. POM Visar Azemi	19093	962904	042 PCT				
11. POM John Paulino	25683	962666	042 PCT				
Officer(s)	Allegatio	on			Inves	stigator Recor	nmendation
A. Officers	Force: A physical	t ^{§ 87(2)(b)} in force against ^{§ 87(2)(b)}	the Bronx, officers	used			
B.POM Thomas Olson	Force: A Thomas	t § 87(2)(b) in Olson used a chokehold	the Bronx, Police (against § 87(2)(b)	Officer			
C.POM Thomas Olson		Olson restricted	the Bronx, Police (§ 87(2)(b) s breathin				
D.POM Thomas Olson		Olson damaged § 87(2)(b)	n the Bronx, Police s property.				
E.POM Thomas Olson		esy: At ^{§ 87(2)(b)} Thomas Olson acted disc	in the Bronx, Peourteously toward				

Officer(s)	Allegation	Investigator Recommendation
F.POM Thomas Olson	Off. Language: At §87(2)(b) in the Bronx, Police Officer Thomas Olson made remarks to based upon religion.	
G.POM Thomas Olson	Abuse: At the 42nd Precinct stationhouse, Police Officer Thomas Olson threatened \$87(2)(b) with the use of force.	
H.POM Thomas Olson	Abuse: At the 42nd Precinct stationhouse, Police Officer Thomas Olson strip-searched [8] 87(2)(b)	
I. An officer	Discourtesy: At the 42nd Precinct stationhouse, an officer acted discourteously toward [8] 87(2)(b)	
J.SGT Ashleigh Sofia	Abuse: At the 42nd Precinct stationhouse, Sergeant Ashleigh Sofia did not process \$87(2)(b) s complaint regarding officers.	
K. Officers	Force: At the 42nd Precinct stationhouse, officers used physical force against § 87(2)(b)	
L.POM Thomas Olson	Abuse: At the 42nd Precinct stationhouse, Police Officer Thomas Olson refused to provide his name to \$\frac{\mathbb{S}}{\mathbb{B}^{7(2)(b)}}\$	
M.POM Thomas Olson	Abuse: At the 42nd Precinct stationhouse, Police Officer Thomas Olson refused to provide his shield number to	
N. Officers	Abuse: At an unknown location, officers refused to provide their names to [\$ 87(2)(b)	
O. Officers	Abuse: At an unknown location, officers refused to provide their shield numbers to \$87(2)(b)	
P.POM Thomas Olson	Abuse: Police Officer Thomas Olson entered \$87(2)(b) in the Bronx.	
Q.POM Thomas Olson	Abuse: Police Officer Thomas Olson searched \$87(2)(b) in the Bronx.	
R.POM Thomas Olson	Off. Language: At \$87(2)(b) in the Bronx, Police Officer Thomas Olson made remarks to based upon gender.	
§ 87(4-b), § 87(2)(g)		

Case Summary

On September 20, 2019, § 87(2)(b) filed the following complaint with the CCRB by telephone. On September 19, 2019, at approximately 6:00 PM, at §87(2)(b) in the Bronx, was arrested by Police Officer Thomas Olson, Police Officer Lissa Solermarte, Police Officer Jorge Benscome and Police Officer Alexander Polceano of the 42nd Precinct in regard to an open I-Card. The officers used a forcible takedown to apprehend § 87(2)(b) (Allegation (A) Force – Physical Force, § 87(2)(g) Police Officer Olson also allegedly pressed his knee into neck, which restricted his breathing (Allegation (B) Force – Chokehold, Allegation (C) Force – Breathing Restricted, § 87(2)(9) Allegedly, the officers also repeatedly punched \$87(2)(b) while he was being handcuffed (within Allegation A). During the arrest, Police Officer Olson allegedly damaged \$87(2)(b) two cell phones intentionally (Allegation (D) Abuse of Authority – Property Damage, §87(2)(9) point thereafter, Police Officer Olson allegedly "slapped" $\sqrt[8]{87(2)(b)}$ $\sqrt[8]{kufi}$ – a religious cap – off of his head and remarked that he should, "Pray to Jesus" (Allegation (E) Discourtesy – Action, Allegation (F) Offensive Language – Religion, \$87(2)(9) was removed to the 42nd Precinct stationhouse, where Police Officer Olson allegedly threatened him with force and strip-searched him (Allegation (G) Abuse of Authority - Threat of Force, \$87(2)(9) Allegation (H) Abuse of Authority – Strip-Search, \$87(2)(9) While held in the cells, an unidentified officer allegedly gestured his middle-finger at \$87(2)(b) (Allegation (I) –**Discourtesy** – **Action**, § 87(2)(9) Additionally, Sergeant Ashleigh Sofia of the 42nd Precinct allegedly refused to process § 87(2)(6) request to file a CCRB complaint (**Allegation (J) Abuse** of Authority – Failure to Process CCRB Complaint, \$87(2)(9) § 87(2)(b) from the stationhouse to § 87(2)(b) Officers allegedly used force to bring him out of the cells and into the ambulance (Allegation (K): Force – Physical Force (unspecified), alleged that he asked Police Officer Olsen and various officers for their names and shield numbers throughout his time in custody, but never received any identifying information (Allegations L and M -- Abuse of Authority - Refusal to Provide Name/Shield, Allegations N and O -- Abuse of Authority – Refusal to Provide Name/Shield, § 87(2)(9) At some point after lodging § 87(2)(b) at the stationhouse, Police Officer Olson returned to §87(2) apartment keys. There, Police Officer Olson used the keys to with § 87(2)(b) residence, § 87(2)(6) (Allegation (P) Abuse of Authority – Premises enter § 87(2)(b) Entered, § 87(2)(g) Once inside, Police Officer Olson was met by § 87(2)(b) Over her objections, he allegedly conducted a search of the premises (Allegation (Q) Abuse of Authority – Premises Searched, \$87(2)(9) Police Officer Olson allegedly to "put on a bra" (Allegation (R) Offensive Language – Gender, § 87(2)(g) § 87(2)(b) was charged with § 87(2)(b) (Board Review 16). § 87(2)(g), § 87(4-b) The investigation obtained video footage from the Body-Worn Cameras of Police Officer Olson, Police Officer Solermarte, Police Officer Benscome, Police Officer Polceano (Board Review 05and the 42nd Precinct stationhouse 10). Footage from surveillance cameras in §87(2)(b)

Findings and Recommendations

Allegation (A) Force: At § 87(2)(b)	in the Bronx, officers used physical force against
§ 87(2)(b)	
Allegation (B) Force: At § 87(2)(b)	in the Bronx, Police Officer Thomas Olson used
a chokehold against § 87(2)(b)	
Allegation (C) Force: At § 87(2)(b)	in the Bronx, Police Officer Thomas Olson
restricted § 87(2)(b) s breathing.	
Allegation (D) Abuse of Authority: At §	in the Bronx, Police Officer
Thomas Olson damaged § 87(2)(b)	s property.
was interviewed at the CCR	B on October 4, 2019 (Board Review 01). His girlfriend,
	ne on June 5, 2020 (Board Review 02). Police Officer
	r 10, 2020 (Board Review 11), Police Officer Olson was
	rd Review 12), and Sergeant Sofia was interviewed on
May 25, 2021 (Board Review 13).	a review 12), and sergeant soria was interviewed on
TDI C 11	1. d
	rrounding the incident in question are undisputed: At the at \$87(2)(b) a unit leased by
time of the incident, §87(2)(b) resided	
	7 as \$87(2)(b) On September 19, 2019, \$87(2)(b)
	building's property manager, who believed him to be a son and Police Officer Solermarte responded and spoke
property manager that they could not take	\$87(2)(b) by phone. The officers ultimately told the any action against \$87(2)(b) since it was a landlord-
	ever, conducted a warrant check on \$87(2)(6) which
	with probable cause to arrest. Police Officer Olson called
	nceano and Police Officer Bencosme arrived, the four
	to § 87(2)(b) apartment to arrest him for the I-Card.
officers gamered by the elevators to go up	aparenient to arrest min for the read.
§ 87(2)(b) § 87(2)(g)	
	address follow-up questions and clarifications. Regarding
	timately 16 officers led by Police Officer Olson charged at
	the ground; that Police Officer Olson then got on top of
	which restricted his breathing; and that the other officers
	also stated that he had two cell phones in
	the ground in the struggle, and that Police Officer Olson
intentionally stepped on both devices and	damaged them in the process.
The investigation obtained footage from s	surveillance cameras inside \$87(2)(b)
	BWCs, document the full timeline of the arrest from
	ootage, at 3:36 into the video (Board Review 29); shows
the officers at the elevators at about 5:52	
	immediately approaches him. Police Officer Olson's
	Board Review 05) shows him telling \$87(2)(b) they
	y stays in his place. But as Police Officer Olson comes
_	rns and runs down the hallway. The surveillance footage
shows the officers giving chase for about	four seconds, until § 87(2)(b) comes to a stop. Police
	nd Police Officer Bencosme then proceed to grab and
	e Officer Olson's and Police Officer Ponceano's BWCs

(Board Review 05, 08-09) show the officers grappling with \$37(2)(5) while upright, and then taking him down to the ground. The officers go on to restrain and handcuff within about 25 seconds, without appearing to use any additional force; their physical engagement is limited to holding \$37(2)(5) steady with their hands. This includes Police Officer Olson's contact with \$37(2)(5) between at 00:58 and 1:12 in Police Officer Polceano's BWC footage, which shows him holding down the back of \$37(2)(5) head with one hand for approximately 12 seconds. Police Officer Olson does not appear to be in contact with any part of \$37(2)(5) neck; nor does he make contact with his throat or windpipe. None of the officers appear to use their bodyweight to restrain \$37(2)(5) and none of them strike him with their hands in any manner. Neither the BWC footage nor the surveillance footage show any objects falling out of \$37(2)(5) pocket during the arrest; and Police Officer Olson does not appear to step onto any fallen items – specifically, \$37(2)(5) cell phones –intentionally or otherwise. When \$37(2)(5) asks for his cell phone a few moments later, Police Officer Olson tells him that he has it in his pocket.
Police Officer Olson's and Police Officer Solermarte's statements regarding the arrest were consistent with the above-described video footage.
arrest report states that he was arrested on open complaint number \$87(2)(b) . It further states that \$87(2)(b) resisted arrest by \$87(2)(a) 160.50 "(Board Review 16)
TRI reports prepared by Police Officer Olson, Police Officer Solermarte, Police Officer Ponceano and Police Officer Bencosme, all note the takedown as the only force used against §87(2)(b) (Board Review 17).
A Property Voucher generated by Police Officer Solermarte shows what was carrying when arrested; it lists only one vouchered cell phone, described as a "black Alcatel cellphone with [a] cracked screen." (Board Review 18)
Per NYPD <u>Patrol Guide (P.G.) Procedure 221-01</u> , force may be used by an officer when it is reasonable to ensure the safety of another officer or third party, or otherwise protect life, or when it is reasonable to place a person in custody or to prevent escape from custody. All use of force must be reasonable under the circumstances. In determining whether the use of force is reasonable, officers should consider factors including the nature and severity of the crime/circumstances, the duration of the action, the immediacy of the perceived threat or harm, the number of subjects, the presence of [a] hostile crowd or agitators, and whether the subject is actively resisting custody (Board Review 21).
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§ 87(2)(g)

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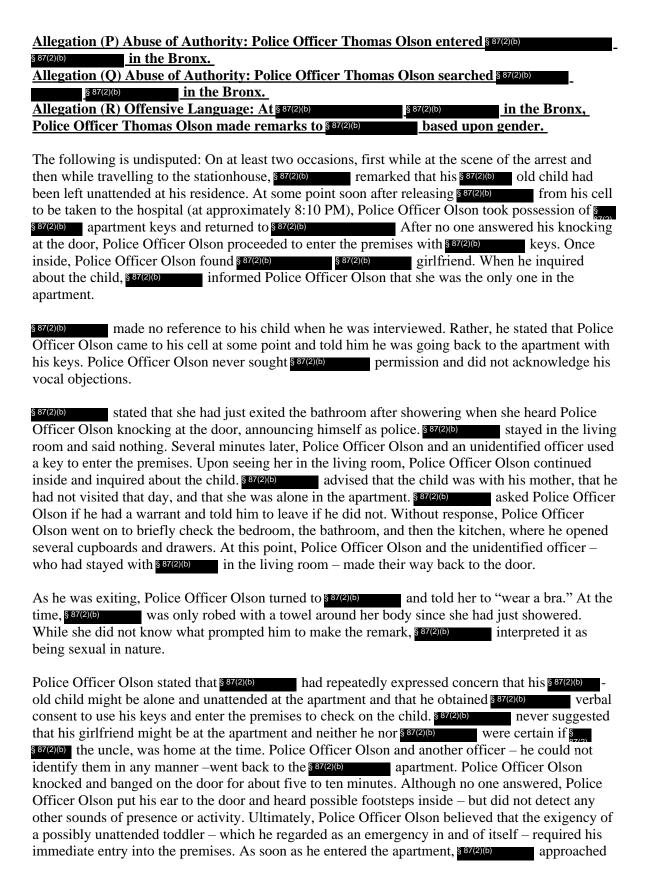
Olson refused to provide his name to \$57(2)(b) Allegation (M) Abuse of Authority At the 42 nd Precinct stationhouse, Police Officer Thomas Olson refused to provide his shield numbers to \$57(2)(b) Allegation (N) Abuse of Authority: At an unknown location, officers refused to provide their shield numbers to \$57(2)(b) Allegation (O) Abuse of Authority: At an unknown location, officers refused to provide their shield numbers to \$57(2)(b)
alleged that upon arriving at the stationhouse, Police Officer Olson first took him into a bathroom and told him to remove his clothes. When \$\frac{87(2)(0)}{2}\$ hesitated, Police Officer Olson told him that if he did not strip, he would "force [the clothes] off" him. \$\frac{87(2)(0)}{2}\$ complied, stripped bare, and squatted for Police Officer Olson's visual inspection. After getting clothed again, Police Officer Olson lodged \$\frac{87(2)(0)}{2}\$ in a cell. As \$\frac{87(2)(0)}{2}\$ stayed in the cell over the next two hours, a Hispanic male officer repeatedly walked past \$\frac{87(2)(0)}{2}\$ addressed a white female at the front desk, identified by the investigation as Sergeant Sofia, and told her he wanted to make a report with IAB. Sergeant Sofia allegedly replied, "There is no IAB here" and offered no further assistance. Soon thereafter, \$\frac{87(2)(0)}{2}\$ acknowledged that he became increasingly irate about his confinement as time progressed. EMTs ultimately arrived to remove him to the hospital. A group of officers, including Police Officer Olson, dragged him out of the cell. While \$\frac{87(2)(0)}{2}\$ said that the officers then "beat him up," he refused to further elaborate on what force was used against him, or where it occurred, and could not identify any involved officers besides Police Officer Olson. \$\frac{87(2)(0)}{2}\$ said that he asked various officers for their names and shield numbers while he was in police custody but could not specify exactly who he requested this information from, or when he did so.
Police Officer Olson's BWC captured the entire duration between \$87(2)(b) transportation to the stationhouse and his placement in the cell. At 49:40 in the recording the BWC shows Police Officer Olson guiding \$87(2)(b) to the holding cell area and asking him to remove his shoelaces and belt. Upon requesting \$87(2)(b) to raise his hands and expose his waistline, Police Officer Olson sees him with another article of clothing beneath his pants; resembling shorts with drawstrings. Police Officer Olson informs \$87(2)(b) that he cannot be permitted enter the cells with drawstrings. When \$87(2)(b) is unable to remove the drawstrings, Police Officer Olson instructs him to use the bathroom to remove the secondary layer entirely. \$87(2)(b) complies and enters the bathroom alone. Once he exits with the layer, Police Officer Olson lodges him in a cell.
The 42 nd Precinct stationhouse is equipped with two surveillance cameras that cover the holding cell area in full view, showing two adjoined cells, and an arrest-processing area in the corner with a printer and chair (Board Review 03-04, Stationhouse Camera 1, Camera 2). Camera 1 begins by showing 700 — wearing a red shirt – pacing inside the cell on the right, visibly upset and appearing to be shouting. Police Officer Olson is seated at the processing area, as Police Officer Solermarte goes about handling paperwork. As time progresses, 700 becomes increasingly agitated: he punches the walls, repeatedly climbs onto the cell door and puts his hands through the bars while yelling at officers. Camera 2 at 56:03 shows 700 doing so as he yells at Police Officer Solermarte. At 56:30, Sergeant Sofia opens the door and addresses 700 from the threshold. The two engage in a conversation until approximately 58:00, during which time 700 steps off the cell bars. Sergeant Sofia then exits and does not re-appear.

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Camera 2, at 1:04:30, goes on to show ser/200 being escorted out of his cell by three officers – Police Officer Olson, an unidentified white male, and an unidentified dark-complexioned male.

part, and escort him out of the processing room. Camera 1 and Camera 2 show no use of force on But once he is beyond the scope of these two cameras, there is no further surveillance footage of [87(2)(0)] movements. Footage from cameras in the stationhouse lobby and fingerprinting room do not show him.
Of the six total officers seen entering the holding cell area on Camera 1 and Camera 2, only two appear to be Hispanic males; the first officer spends significant time in the holding area while dealing with a prisoner in the adjacent cell but has no interactions whatsoever with \$87(2)(b) The second officer is a member of the trio who escort \$87(2)(b) out of the cell. At no point do either officer engage in any action consistent with the discourteous gesture alleged by \$87(2)(b)
Sergeant Sofia identified herself as the female speaking to \$87(2)(0) at 56:03 in Camera 2: she assumed that she was instructing him to step off the railing; she did not recall having any other interactions with him; and she denied refusing to process his complaint against officers.
None of the officers interviewed saw another member of service give §87(2)(b) a middle finger.
Police Officer Olson stated that requested his name and shield number at some point in the cells, which he verbally provided in response. He recalled no other instances of him making this request. Sergeant Sofia and Police Officer Solermarte did not recall being asked for any identifying information either.
§ 87(2)(g) S 87(2)(g) S 87(2)(g) S 87(2)(g) S 87(2)(g)



Police Officer Olson from the living room, at which time Police Officer Olson (now already past the threshold of the doorway) asked if he could come inside. § \$7(2)(b) answered "Yes." Police Officer Olson advised \$87(2)(b) that \$87(2)(b) had been arrested, and that they were there because he "told [them] to check up on his \$87(2)(b) -old." Identifying herself as his girlfriend, told Police Officer Olson that no one else was home but her. Finding her response to be credible, Police Officer Olson and the unidentified officer then left without engaging in any further action inside the residence, and without any additional dialogue with \$87(2)(b) Officer Olson denied inspecting or searching the apartment any further; he entered no rooms and opened no drawers or cupboards. Police Officer Olson wanted to first establish whether there was an unattended child before he contacted ACS; and once he established that there wasn't one, he did not contact them. Police Officer Olson denied saying anything to \$87(2)(b) about wearing a bra and recalled nothing notable about her state or appearance. The BWC footage shows § 87(2)(b) referring to his child twice. At 20:30 in Police Officer Olson's BWC, \$87(2)(6) states: "This shit is crazy. My son is upstairs by himself, ya'll [...inaudible] with his uncle." Police Officer Olson replies, "We spoke to your uncle, he says he is in Florida." At 37:23 in Police Officer Olson's BWC, \$87(2)(b) remarks again that the officers should not be "leaving kids upstairs by themselves." Police Officer Olson says at this point says, "Your uncle said he was upstairs, we were on the phone with him." [87(2)(b)] responds, "Stop saying that, how do you know he lives with us? He is lying to you." The NYPD found no BWC footage from Police Officer Olson's BWC for the time period during which Police Officer Olson went back to the apartment. Police Officer Olson documented the action in question on the flypage of the previous tour's memo book entries, noting [sic]: "Checked perp's apt for possible \$87(2) old home alone @ approximately 2030 hrs. GF was home. No child present. Keyed in door b/c of no answer @ door." (Board Review 14) He prepared no paperwork reflecting the consent he obtained from \$87(2)(b) or \$100.000 § 87(2)(b) Absent exigent circumstances, the police may not enter a private residence without a warrant (Payton v. New York, 445 U.S. 573 [1980]; Board Review 22). One such exigency is an emergency, under which a warrantless entry is justified by the need to render immediate assistance to an injured occupant or to protect an occupant from imminent danger. For the doctrine to apply, the officer must reasonably believe that an emergency exists and there must be a nexus between the emergency and the premises entered (People v. DePaula, 179 A.D.2d 424 [1992]; Board Review 23). An officer needs only an "objectively reasonable basis" to believe that the danger inside requires immediate intervention (Brigham City v. Stuart, 547 U.S. 398 [2006]; Board Review 24).

§ 87(2)(g)
§ 87(4-b), § 87(2)(g)
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Civilian and Officer CCRB Histories
• Neither \$87(2)(b) nor \$87(2)(b) have been a party to any prior CCRB complaints.
• Police Officer Olson has been a member of service for 11 years and has been a subject in nine
CCRB complaints and nine allegations, none of which were substantiated. § 87(2)(9)
• Sergeant Sofia has been a member of service for 15 years and has been a subject in four CCR
complaints and six allegations, one of which was substantiated.
 201708879 involved a substantiated stop allegation for which the Board recommended
Command Discipline B, and the NYPD issued no disciplinary action or penalty.
§ 87(2)(g)

Mediation, Civil and Criminal Histories

- This case was not suitable for mediation.
- \$87(2)(b) filed a Notice of Claim with the Office of the Comptroller claiming emotional, physical and mental injuries as a result of the incident and seeking \$800,000.00 as redress (Board Review 27).

[3 67 (2)(0)] [33 60	(1)(3)&(4)][3 67(2)(6)]				
Squad No.: 02					
•					
Investigator	/aprolaash	In	v. Santosh Prakash	9/24/2	1
	Signature	P	rint Title & Name	Da	ate
Squad Leader:	Alexander Opoku-Agyer	mang	IM Alexander Opoku-A	gvemang	9/24/2021
- 1 =	Signature	-	Print Title & Name		Date
	Signature		Time Time & Name		Date